



City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov

NOTICE OF ACTION

City Council - Special Meeting

Wednesday, October 24, 2012 - 9:00 AM

W. H. "Billy" Hobbs, Jr.
Will Moffett
Chris Snead

Christopher G. Stuart
Donnie R. Tuck
George E. Wallace

Molly Joseph Ward, Mayor

Staff:

Mary Bunting, City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, CMC, Clerk of Council

CALL TO ORDER

The meeting was called to order at 9 a.m. with all members of Council present.

The following staff members were present: City Manager Mary Bunting, City Attorney Cynthia Hudson, Assistant City Managers James A. "Pete" Peterson and James Gray, Clerk of Council Katherine Glass, Deputy Clerks of Council Tammy Lee and Joy Mautz, Redevelopment Manager Susan Borland, Acting Economic Development Director Mike Yaskowsky, Director of Federal Facilities Bruce Sturk, Communications Strategist Robin McCormick, Community Development Director Terry O'Neill, Budget Director Gloria Washington, Hampton Redevelopment and Housing Authority (HRHA) Executive Director Ron Jackson, Finance Director Karl Daughtrey, HRHA Attorney Joyce Melvin-Jones, and Special Projects Manager Brian DeProfio. Later in the day Executive Assistant Jennifer Green was in attendance.

AGENDA

1. 12-0358 Development / Redevelopment Strategy

ACTION: Presented by Assistant City Manager James A. "Pete" Peterson, Acting Economic Development Director Mike Yaskowsky, Hampton Redevelopment and Housing Authority Executive Director Ron Jackson, and Community Development Director Terry O'Neill.

2. 12-0359 Implementing Master Plans and Hampton First Recommendations

ACTION: Presented by Assistant City Manager James A. "Pete" Peterson.

3. 12-0360 Operational and Capital Budget Planning

ACTION: Time did not allow Council to address this item on October 24, 2012.

4. 12-0361 Future Council Work Session Planning

ACTION: Time did not allow Council to address this item on October 24, 2012.

CLOSED MEETING

5. 12-0386 Closed session pursuant to Virginia Code Sections 2.2-3711A.3 and .7 to (1) discuss the disposition of publicly-held real property and acquisition of real property for a public purpose in various areas of the city where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the city; and (2) consult with legal counsel regarding specific legal matters pertaining to city council powers and duties regarding land use and economic development and requiring the advice of counsel.

ACTION: Council did not convene a closed session.

CERTIFICATION

6. 12-0387 Resolution Certifying Closed Session

ACTION: Council did not convene a closed session.

ADJOURNMENT

The meeting adjourned at 2:43 p.m. Agenda items 3 and 4 will be considered at a later date.

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov